

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
April 26, 2005

Members Present: Henry Fitzgerald, John Masiello, Maurice DePalo, Anthony Bent, Daniel Morgado, Richard Carney, Robert Cox, Sandy McManus

Also: Patrick Collins

Meeting called to order at 7:00 PM.

On a motion by Mr. Masiello, second by Mr. Carney, the minutes of February 22, 2005 were accepted.

On a motion by Mr. Cox, second by Dr. Bent, the following bill schedules were authorized for payment.

LPA (Pass through to Shooshanian)	\$7,334.33
LPA	\$5,644.41
T. Philip Leader (45OS)	\$5,624.00
T. Philip leader (HS)	\$15,260.00
ATC Associates	\$2,495.00
First Southwest Company (IRS Rebate Calculation)	\$2,000.00
R.W. Gillespie & Associates	\$1,324.50
Shrewsbury Electric	\$413.03
Granite Group (PB Supplies)	\$1,037.02
Zep (PB Supplies)	\$375.88
School FF&E	\$21,626.24
School FF&E	\$53.06
School FF&E	\$22,259.09
School FF&E	\$3,787.06
School FF&E	\$10,580.81
School FF&E	\$25,659.84
School FF&E	\$5,637.04
School FF&E	\$4,180.14
School FF&E	\$2,763.00
Ellen Kelly	\$550.00
School FF&E (HS – Climbing Wall)	\$27,673.00
LPA	\$13,111.71
LPA (Pass through to Shooshanian)	\$1,495.65
Public Bldgs Expenses	\$432.00
Clerk's Supplies	\$103.82

School Transportation**\$16,351.40**

Indicates bill schedule added or modified after agenda was distributed

Mr. Morgado advised on the results of the April 15th meeting with various parties. Committee members had received notes from the meeting together with some background materials. There will be a meeting on May 6th to work on the PCO issue. The Committee discussed at length the state of affairs of the project and the lack of progress on getting the building and site completed.

Ms. McManus advised that she had spoken with one staff member who recounted to her a number of unfinished items.

Mr. Morgado reported on the various open legal issues associated with both the high school and middle school projects. The subject of owner incurred expenses was discussed at length.

Mr. Morgado advised that he has hired GZA to work with Jack Perreault on finishing up the rock face at the high school. He advised that it was his intention to try and wrap up the high school project by November 1st. The first priority will be the rock face and other major site issues and then finish the remaining major interior work. A full plan and report will be provided to the Committee.

The Committee will meet some time after the May 6th meeting depending on how much progress is made.

Meeting adjourned at 8:15 PM after the Committee toured the building.

Respectfully submitted,

Daniel J. Morgado